

## WATER USERS ANNUAL MEETING

Minutes of the meeting of the Water Users on Utah Lake & Jordan River from the pumping plant on Utah Lake to and including the North Jordan Weir near Midvale, Utah.

The meeting was held in the Utah State Engineer's Office, State Capitol, January 17, 1964, at 10:00 a.m.

Those present and the users represented were as follows:

Frank Reese	Controller, State Engineer's Office
C. J. Barber	U.S. Smelting, Mining & Refining Company
Morris Butterfield	Utah & Salt Lake Canal, Director
Vern H. Morgan	Utah & Salt Lake Canal, Director
F. E. Seal	Pres., Utah Lake Distributing Company
Herman C. Nielsen	Pres., South Jordan Canal Company
Rell Swensen	Pres., North Jordan Irrigation Company
Martin Rasmussen	Utah & Salt Lake Canal, Director
H. C. Bertoch	Utah & Salt Lake Canal, Director
J. H. Breeze	Pres., Utah & Salt Lake Canal
Alma Fairbourn	Pres., East Jordan Irrigation Company
Charles W. Wilson	Supt., S.L.C. Dept. Water Supply & Water Works
Richard R. Pexton	Accountant, State Engineer's Office
James N. Ward	Accountant, State Engineer's Office
Wayne D. Criddle	Utah State Engineer
Donald C. Norseth	Distribution Engineer
David I. Gardner	Comm., Utah Lake and Jordan River
Richard Carlquist	Draper Irrigation Co.

Frank Reese, R. R. Pexton, Donald C. Norseth, James N. Ward and

David I. Gardner were present, but had no voice in the voting. The Board of Directors of the Utah and Salt Lake Canal Company in attendance were Messrs. Butterfield, Morgan, Rasmussen and Bertoch. These gentlemen sat in at the meeting, but took no part in the voting.

Wayne Criddle, State Engineer, opened the meeting and set out the procedure of the meeting. After the Chairman and Secretary were appointed, he asked to be excused as he had another urgent meeting to attend. It was determined by canvass of those present that there was a quorum in attendance. It was moved by Mr. Nielsen and seconded by Mr. Carlquist

that Mr. Charles W. Wilson act as Chairman of the meeting and Mr. David I. Gardner act as Secretary, and that if there were no objections to these two gentlemen succeeding themselves to these positions that they be elected by acclamation. There was no objection, and the motion was carried unanimously.

Mr. Charles W. Wilson, Chairman, ordered the Secretary, Mr. David I. Gardner, to read the minutes of the previous meeting held January 16, 1963. There were no amendments or corrections, and the minutes were approved as read.

The Chairman then asked for a financial report which was read and explained by Mr. Frank Reese, a copy of the financial report having previously been furnished by the Secretary to each of the major users in the District. Among other things the 1963 report showed as follows:

A. Checkbook balance		
1 - Beginning of year	\$ 5,829.36	
2 - End of year	<u>5,931.56</u>	
3 - Change during year		+ \$102.20
B. Receipts and expenditures		
1 - Receipts		
(a) Regular assessments	\$10,954.45	
(b) Special collections	<u>2.00</u>	
(c) Total	\$10,956.45	
2 - Expenditures	\$10,854.25	
3 - Difference between receipts & expenditures		+ \$102.20

Mr. Reese pointed out that as the financial report was made up there was an outstanding delinquent account of \$5.79, but this had just been paid making collections for 1963, 100% complete.

Then, after the reading of the financial report, the matter of the \$600.00 for Mr. Fred C. Wanlass was discussed by the Commissioner in which

he reported that pursuant to last year's directive, Fred C. Wanlass was paid \$300.00 in December 1963, and \$300.00 in January 1964. This money was taken out of the bank reserve at the close of the 1963 year.

Mr. Fairbourn moved that the financial report be approved and ordered filed. Seconded by Mr. Swensen. Carried unanimously.

It was recommended by Mr. Fairbourn that the State Engineer be congratulated on his efficiency and management of the financial affairs of the District. The response was a resounding aye.

The Chairman declared the next order of business would be the election of a Commissioner and Deputy Water Commissioner for recommendation to the State Engineer for appointment. Mr. Swensen moved that David I. Gardner be recommended to the State Engineer for the position of Commissioner of Utah Lake and Jordan River, and that Mr. Jack Rindlisbach be recommended to the State Engineer for appointment to the position of Deputy Water Commissioner of Utah Lake and Jordan River, both for the period from January 1, 1964, to December 31, 1964, or until a successor to either or both be appointed and qualified. It was seconded by Mr. Breeze and was carried unanimously. At this point, Mr. Norseth, acting in behalf of the State Engineer, made a statement accepting the two appointees as recommended by the users assembled.

It was moved by Mr. Breeze, and seconded by Mr. Nielsen, that the salary of David I. Gardner be set at \$5,000.00 per year, payable in 12 equal monthly installments for such portion of his time as is necessary to properly distribute the waters of the system and file a complete report of his work with the State Engineer, and in addition to the above salary the association shall pay the telephone bill of the Commissioner, he shall receive 7¢ per mile automobile expense while on official duty, and \$20.00 per month shall

be paid to the Commissioner for office rent. Carried unanimously.

It was moved by Mr. Swensen, and seconded by Mr. Nielsen, that the salary of Mr. Jack Rindlisbach be set at \$3,900.00 per year, payable in 12 equal monthly installments, and in addition to the above salary he shall receive 7¢ per mile automobile expense while on official duty. Said automobile expense shall be approved by the Utah Lake Commissioner. Carried unanimously.

It was moved by Mr. Fairbourn and seconded by Mr. Swensen that the same committee from the Water Users be elected to serve as representatives for the Water Users of the District in transacting any business with the State Engineer on behalf of the District for the ensuing year. Mr. Charles W. Wilson, Mr. Richard Carlquist, Mr. Herman C. Nielsen, and Mr. David I. Gardner were members of the previous committee who were to serve for the ensuing year, and Mr. Charles W. Wilson was to act as Chairman and Mr. David I. Gardner as Secretary. Carried unanimously.

The next order of business was the setting of the budget for the year 1964. Mr. Carlquist moved and Mr. Barber seconded the motion that the budget for 1964 be set at \$11,253.50 to be distributed to the various accounts as follows:

WATER COMMISSIONER OF UTAH LAKE

Salary	\$ 5,000.00
Travel	600.00
Telephone	120.00
Social Security Matching	174.00
State Retirement	200.00

DEPUTY WATER COMMISSIONER OF UTAH LAKE

Salary	\$ 3,900.00
Travel	150.00
Social Security Matching	141.38
State Retirement	156.00

NEW EQUIPMENT	100.00
BONDS AND INSURANCE PREMIUMS	75.00
COMMISSIONER'S REPORT	200.00
OFFICE SUPPLIES	100.00
CONTINGENCY EXPENSE AVAILABLE FOR DEFICIENCY FUNDS	97.12
OFFICE RENT	<u>240.00</u>
TOTAL	\$11,253.50

Further, that the State Engineer be authorized to assess the water users in proportion to the average use of water over the past five year period sufficient to produce \$10,953.50, and the difference between the budget and the amount to be collected be made up from the now existing bank balance, and that the minimum assessment to any water user be \$1.00, and that the State Engineer be authorized to use any surplus or bank balance remaining to the credit of the association on December 31, 1963, to meet expenses until such time as the 1964 assessment is collected, and that the State Engineer be authorized to charge a 10% penalty on all accounts that are over 60 days delinquent. The motion was carried unanimously.

The Commissioner was asked to make a report of the outlook for the coming year of the water supply for Utah Lake. The report was as follows:

The water supply outlook for 1964 is only slightly better than last year. The lake is 0.15 feet higher than on January 16th of last year, and it is gaining slightly faster than last year. The Weather Bureau forecasts the water supply for this year as 460,000 acre feet, or 71% of normal, and the map shows 85% to 90% of average snow cover for the Utah Lake sheds. There is a marked improvement in ground water storage, Provo Bay channel is open and operating, the dredge is standing by, and with near normal precipitation for the balance of the irrigation season I look for sufficient water to see us through this year, especially since there is 101,000 acre feet of water stored in Deer Creek.

There being no further business to come before the meeting it was moved by Mr. Seal that the meeting adjourn. Seconded by Mr. Barber. Carried unanimously.

/s/ Charles W. Wilson  
Chairman

/s/ David I. Gardner  
Secretary